

JEFFERSON COUNTY COMMISSIONERS
COURTHOUSE, BOX H
BOULDER, MT 59632
PHONE 406-225-4025
FAX 406-225-4148

TOM LYTHGOE, CHAIR

KEN WEBER

DAVE KIRSCH

**PROCEEDING OF THE BOARD OF COMMISSIONERS
COUNTY OF JEFFERSON, STATE OF MONTANA
May 5, 2009**

Present: Commissioners Lythgoe, Weber and Kirsch; Tom Harrington, Tom Jenkin

CORRESPONDENCE

H1N1-A VIRUS

Commissioner Lythgoe noted the receipt of an e-mail from Rebecca Judd, County Health Nurse, regarding the H1N1-A virus. The Health Department will be distributing hand sanitizer to all county offices, as well as distributing information.

CALENDAR REVIEW

5/07 Road Interviews - 10:00
RMDC - Helena - 3:30
Fire planning meeting with Lewis & Clark County and City of Helena - 4:00
5/08 Ribbon cutting at L&P Grocery - noon

COMMISSION REPORTS

DENNY REHBERG'S OFFICE

Commissioner Kirsch reported that he met with Maren Olsen of Denny Rehberg's office that morning to discuss stimulus funds and Montana Tunnels.

BLACK TIE/BLUE JEANS DINNER

Commissioner Weber reported on the Black Tie/Blue Jeans event in Whitehall on Saturday. There was a very good turnout, and about \$23,000 was raised for the Community Foundation.

UNION DISCUSSION

Commissioner Weber reported that met with Kellie Doherty to discuss union negotiations.

ITEMS FOR COMMISSIONERS ACTION OR REVIEW

AAA minutes shell.wpd

PRESENTATION OF SOUTH-END METAL MINES GRANT RECOMMENDATIONS

Tom Harrington, metal mines committee, came before the Commission to give a presentation of the metal mines grant recommendations for the south end of the county.

The committee met to review a grant application from the Whitehall Chamber of Commerce requesting \$8,912.00 for staff support. They have been very active in the fire recovery effort, in addition to their regular activities. There was a lot of discussion about the sustainability of funding for the position as well as office space. The committee recommended that the Whitehall Chamber be granted \$6,812.

Commissioner Lythgoe asked if there were more applications. Tom Harrington stated that this was the only application received.

Commissioner Lythgoe moved to approve a grant to the Whitehall Chamber of Commerce in the amount of \$6,812. Commissioner Kirsch seconded. The motion carried.

Tom Harrington noted that Ilene Stoll has tendered her resignation and asked that the Commission advertise for a replacement.

APPOINT FIRE DISTRICT TRUSTEES

Commissioner Weber read the list of appointees submitted by Bonnie Ramey, Clerk and Recorder. (On file in the Clerk and Recorder's office.)

Commissioner Weber moved to seat the slate of appointees as written. Commissioner Kirsch seconded. The motion carried.

RESOLUTION 17-2009 RESOLUTION TO PARTICIPATE IN INTERCAP PROGRAM

A resolution to participate in the Intercap Program was presented for adoption. The Intercap loan will pay for the purchase of the new Commission office building and associated upgrades and furnishings, remodeling of the annex building, upgrades to the courthouse and sidewalk upgrades around the Commission office.

Commissioner Weber moved to adopt the resolution. Commissioner Kirsch seconded. Commissioner Lythgoe noted that he received a call from Louise Welsh from the Intercap Program. The County cannot pay for the purchase of the house out of the loan as it was purchased more than one year ago. The motion carried.

Commissioner Weber moved to adjourn. Commissioner Kirsch seconded. The motion carried.

MEETING ADJOURNED

ATTEST:

**BONNIE RAMEY
CLERK AND RECORDER**

TOMAS E. LYTHGOE, CHAIR

KEN WEBER, COMMISSIONER

DAVE KIRSCH, COMMISSIONER